

FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA & TEAM MEETING

Tuesday & Wednesday, November 14 & 15, 2006
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Tuesday, November 14, 2006 – 9:00 a.m.

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. MINUTES APPROVAL <i>Approval of September 27, 2006 Local (Poulsbo) Commission Meeting Minutes; and October 17 & 18, 2006 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2. PUGET SOUND REGIONAL COUNCIL TRAFFIC CHOICES STUDY – REPORT ON PRELIMINARY FINDINGS <i>Presenters: Aubrey Davis, Transportation Policy Board; and Mathew Kitchen, PSRC</i>	<u>INFORMATION</u> 9:10
BREAK	10:15
3. LONG-TERM AIR TRANSPORTATION STUDY REPORT <i>Presenter: John Sibold, Director, Aviation Division, WSDOT</i>	<u>INFORMATION</u> 10:30
4. ADOPTION OF WTP <i>Presenters: Brian Smith, Director, Strategic Planning & Programming, WSDOT; Elizabeth Robbins, Manager, Policy Development & Regional Coordination, Transportation Planning Office, WSDOT; Judy Lorenzo, Statewide Policy Planning Manager, Strategic Planning & Programming, WSDOT; Robin Rettew, Office of Financial Management; and Paul Parker, Sr. Policy Analyst, Transportation Commission</i>	<u>ACTION</u> 11:15
LUNCH	12:00
5. SECRETARY'S REPORT <i>Presenter: Paula Hammond, Chief of Staff, WSDOT</i>	<u>INFORMATION</u> 1:00
6. SOUND TRANSIT 2007 PACKAGE OVERVIEW <i>Presenter: Ric Ilgenfritz, Chief Communications Officer, Sound Transit</i>	<u>INFORMATION</u> 1:30
7. COMMISSION STAFF REPORT <i>Reema Griffith – Update on Office Move Paul Parker – Final 2007 Meeting Schedule Draft Annual Report</i>	<u>INFORMATION</u> 2:30 <u>ACTION</u>
BREAK	3:15
8. PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 3:30
9. COMMISSIONER REPORTS	<u>INFORMATION</u> 4:00
ADJOURN	5:00

Wednesday, November 15, 2006 – 9:00 a.m.

AGENDA ITEM		TIME
10. GRAY NOTEBOOK UPDATE	<u>INFORMATION</u>	9:00
<i>Presenters: Daniela Bremmer, Director, Strategic Assessment, Strategic Planning and Programming, WSDOT; and Kimberly Howard, Gray Notebook Production Manager, Strategic Assessment Office, WSDOT</i>		
11. FEDERAL HIGHWAY ADMINISTRATION VALUE PRICING PROGRAM GRANT – AWARENESS AND ACCEPTANCE OF PRICING	<u>INFORMATION</u>	11:30
<i>Presenter: David Forte, Systems Planning Manager, Urban Planning Office, WSDOT</i>		
LUNCH		12:00
12. PUBLIC HEARING ON RULES FOR WSDOT'S TRANSPORTATION INNOVATIVE PARTNERSHIPS PROGRAM	<u>INFORMATION</u>	1:00
<i>Presenter: Jeff Doyle, Director, Transportation Innovative Partnerships, WSDOT</i>		
13. TRANSPORTATION INNOVATIVE PARTNERSHIPS PROGRAM UPDATE	<u>INFORMATION</u>	1:45
<i>Presenter: Jeff Doyle, Director, Transportation Innovative Partnerships, WSDOT</i>		
BREAK		2:30
14. COLUMBIA RIVER CROSSING PROJECT UPDATE	<u>INFORMATION</u>	2:45
<i>Presenter: Doug Ficco, Columbia River Crossing Project Director, WSDOT</i>		
15. UPDATE ON STATE AUDITOR'S OFFICE TRANSPORTATION AUDIT WORK	<u>INFORMATION</u>	3:45
<i>Presenter: Chris Cortines, State Auditor's Office</i>		
ADJOURN		5:00

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by November 10, 2006. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.